

The Traill County Commissioners came to order on May 21, 2019 at 8:00 a.m. with the following members present: Commissioners Eblen, Elliott, Nesvig and Amb. Commissioner Young was absent. On motion of Elliott, seconded by Nesvig and carried to approve the minutes of 05-07-19 as presented.

NOTICES: Update on ND Insurance Reserve Fund on Health Insurance. Invite to the joint summer meeting between ND Water Resource District Association & Garrison Diversion Conservancy District. Received notice that the Townships will receive their \$5,000.00 emergency snow revenue from the state and should be deposited into their accounts in July.

TRANSFER: On motion of Nesvig, seconded by Eblen and carried to allow the County Auditor transfer \$35,000 from the 911 Wireless Fund to the E911 regular fund.

ALCOHOL LICENSES: On motion of Eblen, seconded by Nesvig and carried to allow the Chairman and Auditor sign the ON SALE ONLY, liquor and beer licenses for the Kris Huebner Farm for special events.

CUSTODIAN: Jenni Rubash, Custodian presented a quote to replace the States Attorney door. On motion of Nesvig, seconded by Elliott and carried to approve the quote from Central Door & Hardware Inc. in the amount of \$1,560.00. Rubash would like to extend the parking lot to the west. After much discussion, Rubash, Matt Lang, Corwyn Martin and Ken Nesvig will look at the lot and bring back suggestions to the next meeting.

FEMA PRAIRIE/ROSALIE'S GARDEN: Cody Harstad, Paul Geray, Glen & Barb Hultin met with the board. Harstad presented a power point on the area the Hillsboro City Park Board would like to take over, which includes the area the horse pull is usually held and also Rosalie's garden. After much discussion, it was decided for the Commissioners to take a tour of the area on June 4<sup>th</sup> at 10:00 a.m.

HILLSBORO CITY DAYS: The Commissioners gave Randy Habeck permission to use the courthouse lawn for events to be held during the Hillsboro City Days.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KIJ gave updates to various projects throughout the county. On motion of Elliott, seconded by Eblen and carried to allow the chairman and auditor sign a purchase agreement with KRB Gravel. Martin informed the board that someone had hit the guard rails on the newly constructed Caledonia Bridge #411 causing \$25,000 damage. Lange will be seeking funds from the Federal Government to help with the cost of replacing the rails. Martin received an estimate of \$185,455.00 to hire a Truck Regulatory employee, vehicle, scales & truck scale rack. The costs would be split with Grand Forks County. After much discussion, it was decided for Steve Hunt, Sheriff to send a letter to the ND Highway Patrol requesting assistance on overloaded vehicles. Load limits are still on. FEMA paperwork has been completed for county and townships. On motion of Elliott, seconded by Nesvig and carried to allow Matt Lange, KIJ to continue testing of road surfaces for future repairs. The spring bridge tours will be held on June 4<sup>th</sup> following the tour at Rosalie's Garden at 10:00 a.m.

COUNTY PARK: Ron Peterson, Wayne Berg and Doyle Heden met with the board to discuss rumors of closing the Belmont Park. Commissioners explained that the cost of upkeep is costing the tax payers a lot of money for just a few individuals that use the park each year and the park has become a place for party goers. Every year, the spring flood waters damage the area to launch boats, buildings and trees in the park. Wayne Berg offered to stay at the park this summer to help with collecting camping fees and perhaps that would help with vandalism issues and party goers. On motion of Nesvig, seconded by Eblen and carried to open the park for the 2019 summer, as the budget had already been approved, increase camping fees to \$10.00 per night with a limit of 5 consecutive days of camping, and allowing Wayne Berg to stay at the park at no charge for him volunteering to help. Commissioners instructed the County Auditor to have utilities reinstalled. Discussion on garbage dumped at the park, and area people using the dumpster which should be used for park residents only. A place inside the park will be designated to place the dumpster.

STATES ATTORNEY: Charles Stock, States Attorney requested to allow UND School of Law to place a student in Traill County under their Summer-Student Externship Program. Being no cost to the County, the Commissioners agreed to

the request. Stock updated the Commissioners on the Bridge #421 issue. No funds from the individual's insurance company has been received and Stock is communicating with the attorneys on the issue.

On motion duly made and carried, the following bills presented to the Board were ordered paid, to-wit:

96835	3D Specialties	150.78	96866	MLGC	185.99
96836	Aflac	1939.07	96867	MN State Tax Dept	130.99
96837	Agassiz Seed	80.00	96868	Magnuson's Tires	511.78
96838	Boot Barn Inc	209.99	96869	NDPERS- Association dues	44.92
96839	Bismarck Comfort Suites	423.00	96870	Nodak Electric Coop	64.41
96840	Country Suites Bismarck	169.20	96871	ND State Tax Comm	2211.96
96841	Discovery Benefits	2218.50	96872	Nationwide Retirement Sol	755.00
96842	Bismarck Ramkota	507.60	96873	Northern Safety Tech	219.80
96843	Business Essentials	612.77	96874	Pharm Chem Inc	57.10
96844	CDW Government	965.00	96875	Beverly Pearson	1600.00
96845	Century Link	84.00	96876	Paul's Hometown Repair	958.52
96846	Colonial Life	522.52	96877	Praxair	387.77
96847	Creative Product Source	282.95	96878	Premium Waters Inc	49.50
96848	ND Child Support	558.00	96879	Record Keepers Inc	32.00
96849	Thomas Eblen	31.32	96880	Reliance Telephone Inc	200.00
96850	Fastenal Company	12.20	96881	Jody Schill	85.84
96851	Void		96882	Alyssa Scheve	5.35
96852	Great America Leasing	49.78	96883	Sanford Health Hills	3442.75
96853	Glenda Haugen	296.91	96884	Sanford Health- SD	785.26
96854	Hatton Co-op Oil	474.18	96885	Sorum Oil Co	65.06
96855	Rebecca Hodgson	111.36	96886	Carla Swanson	345.17
96856	Heather Hovey	290.10	96887	Toshiba Financial Serv	109.66
96857	HR Collaborative	25.00	96888	TC Treasurer-FOASI	62863.95
96858	Information Tech Dept	176.25	96889	Traill County Tribune	457.72
96859	Bismarck- KLJ	864.84	96890	Truck Utilities Inc	45.76
96860	Kayla Knudson	65.26	96891	Verizon Wireless	51.55
96861	Laney's Inc	369.00	96892	Visa	1099.71
96862	Laser Systems	180.44	96893	Visa	380.05
96863	Law Enforcement Systems	102.00	96894	Wright Brothers	51.78
96864	Menards	413.98	96895	Wells Fargo Bank	985.00
96865	Miller's Fresh Foods	22.41	96896	Fargo Rubber Stamp	50.30

There being no further business to be brought before the Board, the meeting was adjourned at 9:37 a.m. to meet again on June 4, 2019 at 8:00 a.m.

Attest:

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Glenda Haugen, County Auditor

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Les Amb, Chairman